

7/28/2016 CSO 10:09 AM

NOTICE IS HEREBY GIVEN OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, AUGUST 4, 2016, AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING FRANCISCO J. RODRIGUEZ AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

AGENDA

- A. Invocation – Chaplain Doni Evans
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of June 30, 2016
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinsett
- G. Airport Carbon Accreditation Update – Jim Crites

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of June 28, 2016.

Consent Items for Consideration

2. Approve execution of Purchase Order No. 272044, for Security Booths, with Associated Time & Parking Controls, of Dallas, Texas, in the amount of \$95,610.00.
3. Approve execution of Contract No. 8005080, for Consulting Services for Continuity of Operations Plans, with Adjusters International, Inc., of Utica, New York, in an amount not to exceed \$99,840.00, for a ten month term.
4. Approve ratification of Purchase Order No. 272032, for Police Equipment, to Atlantic Diving Supply, Inc. DBA ADS, Inc., of Virginia Beach, Virginia, in the amount of \$137,344.36.
5. Approve execution of Contract No. 7006370, for the Deicing Control System Rehabilitation Project, with Prime Controls, LP, of Lewisville, Texas, in an amount not to exceed \$149,100.00, for the two year Contract term.
6. Approve execution of Contract No. 7006378, for Chilled Water System Chemicals, to Chemtrade Chemicals US LLC, of Parsippany, New Jersey, in an amount not to exceed \$214,550.00, for the one year term on the Contract, with options to renew for four additional one-year periods.
7. Approve ratification of Contract No. 7006365, for Emergency Storm Sewer Repairs on the Air Operations Area, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$182,600.00, for a contract term of three months.

Action Items for Consideration

8. Approve execution of Contract No. 7006371, to Refurbish Terminal D Vestibules and Terminals A, B, C, D and E Skylink Station Mats, with Corporate Floors, Inc., of Grapevine, Texas, in an amount not to exceed \$290,000.00, for the two month term of the Contract.
9. Approve execution of Contract No. 7006346, for Boiler Water System Maintenance, with Ultrapure & Industrial Service, LLC, of Dallas, Texas, in an amount not to exceed \$305,145.23, for the initial three year term of the Contract, with options to renew for two additional one-year periods.
10. Approve execution of Contract No. 7006345, for Vent/Hood Cleaning Services, to Guardian Power Cleaning of Dallas, Inc. of Dallas, Texas, in an amount not to exceed \$3,189,033.62, for the initial three-year term of the contract, with options to renew for two additional one-year terms.
11. Approve execution of Contract No. 7006343, for Airport Wide Terrazzo Floor Services, to Corporate Floors, Inc., of Grapevine, Texas, in an amount not to exceed \$4,208,118.00, for the initial three-year term of the contract, with options to renew for two additional one-year terms.

Terminal Renewal and Improvement Program Action Items for Consideration

12. Approve execution of Contract No. 8005087, for Central Monitoring Facility Relocation Services, with Morpho Detection, LLC, of Newark, California, for an amount not to exceed \$523,317.00.
13. Approve execution of additional renewals, extensions, and an increase to Management Services Contract No. 8500300, with Paslay Management Group, LP, of Fort Worth, Texas, in an amount not to exceed \$4,700,000.00 for a two year term, for a revised contract amount not to exceed \$15,525,000.00.
14. Approve execution of additional renewals, extensions, and an increase to Program Management Implementation Services Contract No. 8500289, with Freese and Nichols, Inc., of Fort Worth, Texas, in an amount not to exceed \$6,500,000.00, for a two year term, for a revised Contract amount not to exceed \$80,853,669.00.

Discussion Items

15. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
16. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

17. Approve Minutes of the Finance/Audit Committee Meeting of June 28, 2016
18. Financial Report.

Consent Items for Consideration

19. Approve an increase to Legal Services Contract No. 8004990 with the firm of Brackett & Ellis, P.C of Fort Worth, Texas, in an amount not to exceed \$250,000.00, for a revised Contract amount not to exceed \$298,750.00.
20. Approve execution of Contract No. 7006396, for a Project Governance System, with immixTechnology, Inc., of McLean, Virginia, in an amount not to exceed \$233,209.00, for the initial one-year term of the Contract, with options to renew annually, subject to funding availability.
21. Approve the Contract Renewal List for the first quarter of Fiscal Year 2017.

Action Items for Consideration

22. Approve execution of Contract No. 7006307, for Employee Shuttle Bus Services, with ABM Parking Services, of Los Angeles, California, in an amount not to exceed \$23,523,465.20, for the initial two-year term of the Contract, with options to renew for four additional two-year terms.

23. Approve the form of the Fifty-First Supplemental Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the authorized officers to take other necessary actions in connection therewith.
24. Approve execution of Contract No. 7006392, for Cellular and Data Services, with AT&T Mobility National Accounts LLC, of Atlanta, Georgia, in an amount not to exceed \$250,000.00, for the initial one-year term of the Contract, with options to renew for three additional one-year terms, subject to funding availability.
25. Approve execution of Contract No. 8005086, for Cargo Business Development Consulting Services, with Logistics Capital & Strategy LLC, of Arlington, Virginia, in an amount not to exceed \$750,000.00, for a three-year term.

Discussion Items

26. Department of Audit Services' Quarterly Audit Update.
27. Monthly D/S/M/WBE Expenditure Report.
28. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

29. Approve Minutes of the Concessions/Commercial Development Meeting of June 28, 2016.

Action Items for Consideration

30. Approve Lease Agreement with Southwest Concessions, Inc., dba Southwest News.
31. Approve the reduction of the number of locations approved on Resolution No. 2015-07-129 with HFF-HPH DFW, LLC.
32. Approve Lease Agreement with OdehMickens DFW Concessions JV, dba Einstein Bros Bagels / Caribou Coffee.
33. Approve sharing the current Michael Kors space, reflected on Lease Number 009394, with Kate Spade.
34. Approve authorization to enter into an exclusive mobile ordering agreement with Cursus Technologies, Inc., dba Grab, a Delaware Corporation, for a three-year term.

CLOSED SESSION

35. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held for the purposes of deliberating the purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person, to wit:

- a) TEX Rail Easement Negotiations

OPEN SESSION

36. Approve recommendation that the City Councils of Dallas and Fort Worth convey 41 +/- acres in perpetual easement to the Fort Worth Transportation Authority for public mass transit improvements.

Discussion Item

37. Upcoming Concessions Opportunities.
38. Permits Issued by Concessions.

FULL BOARD

Discussion Items

39. Registered Speakers (item unrelated to agenda items).
40. Next Committee meetings – August 30, 2016
Next Regular Board meeting – September 1, 2016

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Francisco J. Rodriguez, Interim Board Staff Secretary to the Board of the Dallas Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Board meeting scheduled for 8:30 a.m., Thursday, August 4, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 28th day of July, 2016.



Francisco J. Rodriguez
Interim Board Staff Secretary